

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, NOVEMBER 24, 1986
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:03 p.m.
Mayor O'Connor and the Council welcomed the Webelos Cub Scout Pack
1216, who were introduced by Council Member Struiksma. Mayor
O'Connor adjourned the meeting at 3:23 p.m. to meet in Closed
Session on Tuesday, November 25, 1986, at 9:00 a.m. in the twelfth
floor conference room regarding pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) District 8-vacant
- Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) District 8-vacant

ITEM-10: INVOCATION

Invocation was given by Dr. William E. Kennard,
Executive Director of the San Diego Evangelical

Association.

FILE LOCATION: MINUTES

Nov-24-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Struiksma.

FILE LOCATION: MINUTES

ITEM-30: (R-87-1362) ADOPTED AS RESOLUTION R-267094
19861124

Proclaiming the Week of November 30 - December 6, 1986 as
"UNICEF/First Earth Run Week."

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A020-030.)

MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the
following vote: Wolfsheimer-yea, Cleator-not present,
McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea,
McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

11/3/86

11/4/86

11/5/86 Special

11/6/86 Special

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A031-040.)

MOTION BY McCOLL TO APPROVE. Second by Struiksma. Passed by
the following vote: Wolfsheimer-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
District 8-vacant, Mayor O'Connor-yea.

ITEM-32: GRANTED HEARING

Matter of the request of George Peterson, by Karl ZoBell,
of Gray, Cary, Ames & Frye, for a hearing of an appeal from
the decision of the Planning Commission in granting La
Jolla Shores Planned District Permit LJPD-8666, applying
for the grading of a driveway and pad for a future
single-family residence on a site described as Parcels 1
and 2 of La Jolla Hills and located at 7892 Lookout Drive,

in Zone SF, in the La Jolla Shores Planned District.
(LJPD-8666. District-1.)

A motion granting or denying the request for a hearing of
the appeal.

FILE LOCATION: PERM - LJPD-8666

COUNCIL ACTION: (Tape location: A041-060.)

MOTION BY WOLFSHEIMER TO GRANT THE HEARING. Second by
Struiksmā. Passed by the following vote: Wolfsheimer-yea,
Cleator-not present, McColl-yea, Jones-yea, Struiksmā-yea,
Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-33: GRANTED HEARING

Matter of the request of Elliot Feuerstein, General Partner
of Mesa Shopping Center East, for a hearing of an appeal
from the decision of the Planning Commission in granting,
with modifications, Planned Commercial Development Permit
PCD-85-0500 and Tentative Map TM-85-0500, on subject
property described as a portion of the northeast quarter of
the northeast quarter of Section 31 and a portion of the
northwest quarter of the northwest quarter of Section 32,
Township 14 South, Range 2 West, SBBM, a 23.8 acre site
located on the north side of Mira Mesa Boulevard between
I-15 and Black Mountain Road, in the Mira Mesa Community
Plan area.

(PCD & TM-85-0500. District-5.)

A motion granting or denying the request for a hearing of
the appeal.

FILE LOCATION: PERM - PCD-85-0500; SUBD - Mesa Shopping
Center East

COUNCIL ACTION: (Tape location: A061-105.)

MOTION BY GOTCH TO GRANT THE HEARING. Second by McColl. Passed
by the following vote: Wolfsheimer-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, McCarty-yea,
District 8-vacant, Mayor O'Connor-not present.

* ITEM-50: NOTED AND FILED

Matters relating to the Terrace View Villas Project:
(Mid-City Community Area. District-3. Introduced on
11/10/86. Council voted 6-0. Districts 4, 5 and 6 not
present.)

Subitem-A: (O-87-40)

Incorporating a portion of Lot 10, Hortons Purchase,

Map-283, (approximately 3.30 acres), located on the east side of Home Avenue, between Spellman Drive and Hazel Street, into Zone MR-3000 (HR).
(Case-85-0693)

Subitem-B: (O-87-55)

Amending Chapter X, Article 3, Division 15 of the San Diego Municipal Code (Planning and Zoning Regulations) by amending Section 103.1501, regarding the Mid-City Planned District Ordinance boundaries to include the above described real property.

FILE LOCATION:

Subitem A ZONE ORD. NO.;

Subitem B LAND -

Mid-City Planned District

COUNCIL ACTION: (Tape location: A150-160.)

MOTION BY McCOLL TO NOTE AND FILE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-51: (O-87-34) INTRODUCED, TO BE ADOPTED DECEMBER 8, 1986

Introduction of an Ordinance amending Chapter IV, Article 2, Division 1, of the San Diego Municipal Code, by amending Sections 42.0130 and 42.0130.1, relating to Food Vending Vehicles.

(See City Manager Report CMR-86-445 and memorandum from the City Attorney to PSS Committee dated 10/28/86.)

COMMITTEE ACTION: Reviewed by PSS on 11/5/86. Recommendation to introduce the Ordinance. Districts 1, 3, 7 and 8 voted yea. District 4 not present.

COMMITTEE CONSULTANT REPORT: In March of this year, the City Council amended the Municipal Code to allow "hot food trucks" to operate in the City of San Diego. To standardize regulations for the mobile food industry, the City Council required "cold food trucks" as well as "hot food trucks" to be stored or "yarded" at an approved commissary or headquarters when not in use. When implemented, the yarding requirement was interpreted to affect a broader portion of the food industry than intended by the City Council, such as produce trucks. The ordinance on today's docket clarifies the City Council's earlier

action by applying the yarding requirement to cold and hot food trucks only.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A316-350.)

CONSENT MOTION BY McCOLL TO INTRODUCE. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-100: (R-87-946) CONTINUED TO DECEMBER 15, 1986

Awarding a contract to Marathon Construction Corporation in the amount of \$1,070,000 for the construction of Tecolote Canyon Erosion Control; authorizing the expenditure of an amount not to exceed \$164,600 from CIP-11-050, Mission Bay Water Quality to supplement funds previously authorized by Resolution R-266303, adopted July 28, 1986, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-22-050, Mission Bay Water Quality. (BID-7420) (Clairemont Mesa and Linda Vista Community Areas. Districts-5 and 6.)

CITY MANAGER REPORT: This contract will perform erosion control work in Tecolote Canyon Natural Park in order to reduce sediment transported to Mission Bay via Tecolote Creek. City Council approved the project and authorized advertising for bids on July 28, 1986. Work will include cutting back steep channel and gully slopes and installing riprap and flexible concrete revetment on those slopes subject to stream flow. All graded slopes and hillsides will be revegetated with non-irrigated plants and seeds native to Tecolote Canyon Natural Park. Thirty-nine bid packages were issued and one bid was received. The bid is 40 percent above the consultant's estimate of \$765,320. The job is complicated by the 22 work sites being spread over eight different site groupings, each requiring a separate public street access. Many of the sites have difficult access through the park with the contractor being responsible for repair of damage. Such conditions often make contractors reluctant to bid, or if they do, increase their bid to cover unknown contingencies. Staff has reviewed the project and determined that a redesign and rebid would not produce significant contract savings.

Aud. Cert. 8700435.

FILE LOCATION: CONT - Marathon Construction Corporation
CONTFY87-1

COUNCIL ACTION: (Tape location: A161-198.)

MOTION BY GOTCH TO CONTINUE TO DECEMBER 15, 1986, AT JOHN GRIFFITH'S REQUEST, AND DIRECT STAFF TO REVIEW THE INFORMATION SUBMITTED BY MR. GRIFFITH AT TODAY'S COUNCIL MEETING. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor-O'Connor-yea.

* ITEM-101: (R-87-950) ADOPTED AS RESOLUTION R-267095

Awarding a contract to B-K Cox for furnishing movable office partitions and workstations, as may be required for a period of one year beginning November 1, 1986 through October 31, 1987, for an estimated cost of \$159,288.48, with an option to renew the contract for three additional one-year periods. (BID-7570)

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A351-380.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksmayea. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor-O'Connor-yea.

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-87-803) ADOPTED AS RESOLUTION R-267096

Hawthorne Machinery Co. for the lease of two heavy tractor bulldozers for the Miramar Landfill (Schedules I and II), as may be required for a period of one year beginning January 1, 1987 through December 31, 1987, for an estimated cost of \$149,716.96, including tax, with options to renew the contract for up to two additional one-year periods, with the option to buy at the end of each contract year for Schedule I; and options to renew for up to four additional one-year periods and options to buy at the end of each contract year for Schedule II. (BID-7565)

Subitem-B: (R-87-801) CONTINUED TO DECEMBER 8, 1986

Talin Tire Inc. for furnishing recapping refuse packer casings, as may be required for the period of one year

beginning December 1, 1986 through November 30, 1987, for an estimated cost of \$80,707.44, including tax and terms, with an option to renew contract for an additional one-year period. (BID-7575)

FILE LOCATION: MEET CONFY87-2

COUNCIL ACTION: (Tape location: A200-206; A351-380.)

CONSENT MOTION BY CLEATOR TO ADOPT SUBITEM A. Second by Struiksmā. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor-O'Connor-yea.

MOTION BY McCARTY TO CONTINUE SUBITEM B TO DECEMBER 8, 1986, AT HAROLD THOMPSON'S REQUEST. Second by McColl Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-103:

Two actions relative to awarding contracts:

Subitem-A: (R-87-802) ADOPTED AS RESOLUTION R-267097

For furnishing operated construction type equipment rentals on an hourly, daily, weekly or monthly basis, as may be required for a period of one year beginning November 15, 1986 through November 14, 1987, for a total of \$23,328, as follows: (BID-7601)

1. Ken Wilson Grading Company for Item 2;
2. National Plant Services, Inc. for Item 3.

Subitem-B: (R-87-799) ADOPTED AS RESOLUTION R-267098

Reid and Clark Screen Arts Company for furnishing printed plastic panels, as may be required for a period of one year beginning November 1, 1986 through October 31, 1987, for an estimated cost of \$26,818, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-7578)

FILE LOCATION: MEET CONFY87-2

COUNCIL ACTION: (Tape location: A351-380.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksmā. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor-O'Connor-yea.

* ITEM-104: (R-87-804) TRAILED TO TUESDAY, NOVEMBER 25, 1986

Inviting bids for the Fire Station No. 5 Rehabilitation on Work Order No. 118576; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the transfer of funds not to exceed \$16,000 from Capital Outlay Fund 30245, CIP-90-245, Capital Outlay Fund Reserve - General Contingency Funds to CIP-33-074, Fire Station No. 5 - Renovation, for said project and related costs; authorizing the expenditure of an amount not to exceed \$99,000 from Capital Outlay Fund 30245, CIP-33-074, Fire Station No. 5 - Renovation; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7688) (Uptown Community Area. District-2.)

CITY MANAGER REPORT: On July 15, 1986, Council authorized an agreement with Bermudes Architects to design necessary improvements in Fire Station No. 5. Plans and specifications are now complete and ready to advertise for bids. This project is consistent with the Uptown Community Plan, and is in accordance with the City's General Plan Guidelines. Fire Station No. 5 is located at 3902 Ninth Avenue in the Hillcrest Area, and has been in service since 1951. Rehabilitation of the Station is needed to meet Building Code requirements and improve habitability. Additional privacy will be provided in the shower, toilet and dormitory spaces, to accommodate male and female crew members. The final estimate of project costs indicates a need for \$16,000 in addition to the \$97,800 currently budgeted for this project in CIP-33-074.0. This additional amount is available in CIP-90-245, Capital Outlay Reserve Fund.

Aud. Cert. 8700422.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B321-335.)

* ITEM-105: (R-87-800) CONTINUED TO DECEMBER 8, 1986

Inviting bids for the construction of Guard Rails and Flashing Beacons on Mt. Acadia Boulevard at Snead Avenue and Mission Center Road North of Sevan Court on Work Order No. 118810; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to add CIP-62-278, Construction of Guard Rails and Flashing Beacons on Mt. Acadia Boulevard at Snead Avenue and Mission Center Road North of Sevan Court, to the FY 1987 Capital Improvements

Program; authorizing the City Auditor and Comptroller to transfer \$89,500 from Capital Outlay Fund 30245, CIP-58-004, Annual Allocation - Miscellaneous Improvements on City Streets to CIP-62-278; authorizing the expenditure of funds not to exceed \$89,500 from Capital Outlay Fund 30245, CIP-62-278 for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7683FA)
(Serra Mesa and Clairemont Mesa Community Areas.
Districts-5 and 6.)

CITY MANAGER REPORT: At the bottom of Tecolote Canyon on Mt. Acadia just west of Snead is a curve that has been the site of 21 accidents in the past three years. Similarly, 12 accidents have occurred (10 in the north bound lanes) on the curve 0.5 miles north of Sevan Court on Mission Center Road. This project will install two advance curve warning flashers, replace 800 lineal feet of obsolete guard rail and supplementary restriping and resigning on Mt. Acadia Blvd. On Mission Center Road dual advance curve warning flashers facing north bound traffic with curve warning signs will be installed.

Aud. Cert. 8700386.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A351-380.)

CONSENT MOTION BY CLEATOR TO CONTINUE TO DECEMBER 8, 1986, AT COUNCIL MEMBER STRUIKSMA'S REQUEST. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor-O'Connor-yea.

* ITEM-106: (R-87-945) ADOPTED AS RESOLUTION R-267100

Inviting bids for the Sorrento Valley Road/Tripp Court - Drainage Channel Improvements on Work Order No. 118943; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$22,900 from Capital Outlay Fund 30245, CIP-11-232, Nestor Creek Detention Basin to CIP-11-228, Sorrento Valley Road/Tripp Court - Drainage Channel Improvements; authorizing the expenditure of not to exceed \$47,900 from Capital Outlay Fund 30245, CIP-11-228, Sorrento Valley Road/Tripp Court - Drainage Channel Improvements, for providing funds for said project and related costs; authorizing the Auditor and Comptroller,

upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-7689)

(Sorrento Valley Community Area. District-1.)

CITY MANAGER REPORT: The Sorrento Valley Road/Tripp Court Drainage Channel Improvements are a consequence of litigation in the case of Gunderson v. City of San Diego. The Gunderson property is adjacent to an existing concrete drainage channel between Sorrento Valley Road and Interstate 5. It is believed that the Gunderson property flooded during the 1983 storms because the culverts under Sorrento Valley Road became partially obstructed with silt and the resulting ponding of water overtopped the channel banks. Along with the construction of this masonry wall, which is designed to provide additional flood protection to the Gunderson property, the City has already constructed a desilting basin upstream of Interstate 5. This contract will construct a masonry wall 3 feet, 4 inches high and 441 feet long and appurtenant drainage structures between the Gunderson property and the existing drainage channel.
Aud. Cert. 8700382.

FILE LOCATION: W.O. 118943 CONFY87-1

COUNCIL ACTION: (Tape location: A351-380.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor-O'Connor-yea.

* ITEM-107: (R-87-851) ADOPTED AS RESOLUTION R-267101

Authorizing the execution of an amendment to the subdivision agreement for San Andres P.R.D. Unit No. 1, to provide for the substitution of Brisas, Ltd. for Lomas Santa Fe, Inc., as subdivider; accepting Performance Bond Rider with Performance Bond No. 13-45-38, issued by Insurance Company of the West, in the amount of \$817,539, as the surety for the required improvements in said subdivision.

(Future Urbanizing Area. District-1.)

CITY MANAGER REPORT: On November 25, 1985, the City entered into an agreement with Lomas Santa Fe, Inc., for the construction of public improvements for San Andres P.R.D. Unit No. 1. The agreement expires on November 25, 1987. The property is now owned by Brisas, Ltd. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The new

subdivider has provided a performance bond rider for original bond, naming Brisas, Ltd., as principal.

FILE LOCATION: SUBD - San Andres P.R.D. Unit No. 1
CONTFY87-1

COUNCIL ACTION: (Tape location: A351-380.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor-O'Connor-yea.

* ITEM-108: (R-87-890) ADOPTED AS RESOLUTION R-267102

Vacating Cedar Street, between 39th Street and 40th Street, and the portion of the north/south alley adjacent to Lots 7 through 10 in Block 21 of Marilou Park, Map-517, under the procedure for the summary vacation of streets; reserving and excepting from the foregoing vacation a 15-foot wide water and sewer easement.

(Mid-City Community Area. District-8.)

CITY MANAGER REPORT: The abutting property owner has requested the street and alley vacation in order to expand the existing office facility located to the south. The proposed vacation is located in the Mid-City Planned District westerly of Home Avenue. The area proposed for vacation is 19,000 square feet with 9,000 square feet being situated within an M-1A Zone to the south and the remaining 10,000 square feet being within the recently rezoned M-1B Zone to the north. Both zones carry a minimum lot-size requirement of 15,000 square feet. The applicant has indicated that the rezoning is designed to accommodate an expansion of the existing structure on the property to the south of Cedar Street. The Planning Department has no objection to the vacation request and recommends approval. On May 22, 1986, the Planning Commission voted 7-0 for approval. Cedar Street and the southerly 50 feet of the adjoining alley are both unimproved and do not contain any public utilities. However, a 15-foot wide water and sewer easement is to be reserved from the vacation through Cedar Street for possible future service to the adjacent properties. The rights-of-way proposed for vacation are precluded from development for traffic circulation because of the adverse topography of the surrounding area. No maps or improvements are required in connection with the proposed vacation. Staff has indicated that rights-of-way to be vacated are no longer required for present and prospective public use and may be summarily vacated.

FILE LOCATION: STRT J-2631; DEED F-3642 DEEDFY87-1

COUNCIL ACTION: (Tape location: A351-380.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
District 8-vacant, Mayor-O'Connor-yea.

* ITEM-109: (R-87-880) ADOPTED AS RESOLUTION R-267103

Approving the acceptance by the City Manager of a street
easement deed of Hermes III Investments, LTD., granting to
City an easement for public street purposes in Parcel 1 of
Parcel Map PM-13836; dedicating said land as and for a
public street, and naming the same Delta Street.

(Southeast San Diego Community Area. District-4.)

FILE LOCATION: DEED F-3643 DEEDFY87-1

COUNCIL ACTION: (Tape location: A351-380.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
District 8-vacant, Mayor-O'Connor-yea.

* ITEM-110: (R-87-781) ADOPTED AS RESOLUTION R-267104

Authorizing the sale by negotiation of portions of Lots 1
and 2 of Section 17, Township 16 South, Range 1 West,
S.B.B.M. for the sum of \$413,200 to the La Mesa Community
Redevelopment Agency; authorizing the execution of a grant
deed, granting to The La Mesa Community Redevelopment
Agency said property; determining that no broker's
commission shall be paid by the City on said negotiated
sale; rescinding Resolution R-266446, adopted August 19,
1986, which authorized the sale of two parcels of
City-owned property, being portions of Lots 1 and 2 of
Section 17, Township 16 South, Range 1 West, S.B.B.M. to
the City of La Mesa.

(See City Manager Report CMR-86-514. La Mesa Community
Area.)

COMMITTEE ACTION: Reviewed by PFR on 11/12/86. Recommendation
to approve exclusive sale of City-owned land to La Mesa.

Districts 1, 2, 6 and 7 voted yea. District 5 not present.

WU-PR-87-048.

FILE LOCATION: DEED F-3644 DEEDFY87-1

COUNCIL ACTION: (Tape location: A351-380.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor-O'Connor-yea.

* ITEM-111: (R-87-657) ADOPTED AS RESOLUTION R-267105

Reaffirming the designation for sale of Lots 24 and 25, Block L, Tract 2, Alta Vista Suburb; authorizing the City Manager to enter into negotiations for the sale of said City-owned land. (SITE-409)
(See City Manager Report CMR-86-501. Southeast San Diego Community Area. District-4.)

COMMITTEE ACTION: Reviewed by PFR on 11/12/86. Recommendation to approve the exclusive sale of Site 409. Districts 1, 2, 6 and 7 voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A351-380.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor-O'Connor-yea.

* ITEM-112: (R-87-838) ADOPTED AS RESOLUTION R-267106

A Resolution approved by the City Council in Closed Session on Tuesday, October 28, 1986 by the following vote:
Wolfsheimer-yea; Cleator-not present; McColl-yea; Jones-yea; Struiksma-not present; Gotch-yea; McCarty-nay; Martinez-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$20,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Roberta Mikles (Superior Court Case No. 537144, Roberta Mikles v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$20,000 made payable to Roberta Mikles and her attorney, Donald E. Moses, in full settlement of the lawsuit and all claims; declaring that funds are to be payable from Fund 81140, Public Liability Reserve Fund.

CITY MANAGER REPORT: This constitutes the full and final settlement of all claims against the City of San Diego as a result of the incident of May 8, 1984.

Aud. Cert. 8700427.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A351-380.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor-O'Connor-yea.

* ITEM-113: (R-87-976) ADOPTED AS RESOLUTION R-267107

Authorizing the City Manager to provide use of the City of San Diego's "Showmobile," a podium, 2 tables, 20 chairs, public address system and necessary electricity and operating permits, to support the Second Annual South Logan Heights Celebration Block Party, to be held on December 13, 1986, between 12:00 p.m. and 6:30 p.m., at the corner of 33rd Street and Martin Avenue.

(Logan Heights Community Area. District-4.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A351-380.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor-O'Connor-yea.

* ITEM-114: (R-87-852) ADOPTED AS RESOLUTION R-267108

Authorizing the execution of an amendment to the agreement with the State of California, Department of Transportation (CalTrans) for the installation of a traffic signal at the intersection of Catalina Boulevard and Canon Street (State Route 209).

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: On October 21, 1985, Council approved Resolution R-264275, which authorized the City Manager to execute an agreement with CalTrans for the installation of a traffic signal and related roadway improvements at the intersection of Catalina Boulevard and Canon Street (State Route 209). The bids received by CalTrans for this contract exceeded their estimated costs of the project. CalTrans has adjusted the amount of work to be done in the project and is ready to re-advertise for bids. The original City/State agreement terminates on December 31, 1986, which is not sufficient time to complete the project. This amendment to the agreement extends the termination date until June 30, 1988.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A351-380.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
District 8-vacant, Mayor-O'Connor-yea.

* ITEM-115: (R-87-778) ADOPTED AS RESOLUTION R-267109

Authorizing the execution of a second amendment to the agreement with Kercheval and Associates, Inc. for professional engineering services for a design of the Sunset Cliffs Boulevard Bridge Bikeway; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$370,000 from CIP-62-276, Sunset Cliffs Boulevard Median Barrier, Revenue Sharing Fund 18013 into CIP-58-045, Sunset Cliffs Boulevard Bridge Bikeway; authorizing the expenditure of an amount not to exceed \$32,200 from CIP-58-045, Sunset Cliffs Boulevard Bridge Bikeway, Revenue Sharing Fund 18013, for the purpose of providing funds for the above project.
(Mission Bay and Ocean Beach Community Areas. Districts-2 and 6.)

CITY MANAGER REPORT: A first amendment to an agreement with Kercheval and Associates, Inc. was executed on December 16, 1985 for the design of the Sunset Cliffs Boulevard Bridge Bikeway, providing for a total fee of \$76,000. A second amendment to the agreement is now proposed directing Kercheval and Associates, Inc. to incorporate, in the bridge design, median barriers and wider traffic lanes necessitated by the barriers. The median barriers proposed begin at I-8 and terminate in the Mission Bay off-ramp. These changes will raise the construction estimate by \$360,000 and this design agreement by \$32,200. The consultant will be responsible for developing all engineering features of the project, including drafting, specifications, and estimates.
Aud. Cert. 8700362.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A351-380.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
District 8-vacant, Mayor-O'Connor-yea.

* ITEM-116: (R-87-891) ADOPTED AS RESOLUTION R-267110

Authorizing the execution of an agreement with
Klagge-Stevens and Associates, Inc. for extending Front

Street and First Avenue to Harbor Drive; authorizing the expenditure of an amount not to exceed \$94,655 from Capital Outlay Fund 30245, CIP-52-363.0, Front Street-Extension To Harbor Drive, for the purpose of providing funds for the above project.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The Centre City Transportation Action Program, dated May 1985, recommended extending Front Street and First Avenue to Harbor Drive for improving traffic circulation flow in the downtown area and providing better access to the new convention center. This project will provide for the extension of Front Street and First Avenue to Harbor Drive with at-grade crossings of the Atchinson, Topeka and Santa Fe Railway Company (AT&SF) and San Diego & Arizona Eastern Railroad (SD&AE) tracks. Both streets will be converted from two-way to one-way streets south of Martin L. King, Jr. Way; Front Street will be one-way to the south while First Avenue will be one-way to the north. Additionally, the project provides new traffic signals at G Street and Front Street, Martin L. King, Jr. Way, and Front Street, and Front Street/First Avenue and Harbor Drive. It is not feasible to design this project utilizing City staff as they are already committed to other projects. Staff thereby recommends that the City hire the firm of Klagge-Stevens and Associates, Inc. to provide environmental and construction documents for the project. The consultant intends to subcontract the traffic engineering work to Linscott, Law and Greenspan, Engineers for an estimated 44 percent (\$35,000) of the prime consultant fee. Klagge-Stevens & Associates was chosen in accordance with Council Policy 300-7.

Aud. Cert. 8700405.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A351-380.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor-O'Connor-yea.

* ITEM-117: (R-87-774) ADOPTED AS RESOLUTION R-267111

Authorizing the execution of a second amendment to lease agreement with Scotsman Mobile Leasing Company to provide for continuing accommodation of the Eastern and Northeastern temporary police stations, until they occupy their new permanent facilities.

CITY MANAGER REPORT: The Police Department currently leases

three modular building systems to accommodate Eastern, Traffic and Northeastern Divisions. The City is being billed for the period of July 1, 1986 to June 30, 1987 to continue such leasing; however, the current lease has expired. Eastern and Traffic Divisions are located in separate but adjoining buildings at 9265 Aero Drive. Traffic Division is scheduled to move into the new Police Headquarters building prior to January, 1987. Eastern Division is currently extremely overcrowded. The Police Department proposes to allow Eastern Division to occupy the space vacated by Traffic Division to relieve this overcrowding until Eastern Division can occupy their new permanent facility which is projected for completion during December, 1987. Northeastern Division's new permanent facility is projected for completion during March, 1988.

Aud. Cert. 8700339.

FILE LOCATION: LEAS - Scotsman Mobile Leasing Company
LEASFY87-1

COUNCIL ACTION: (Tape location: A351-380.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
District 8-vacant, Mayor-O'Connor-yea.

* ITEM-118: (R-87-810 Rev.1) ADOPTED AS RESOLUTION R-267112
19861124

Authorizing the execution of an amendment to the agreement with Van Dyke and Associates, Inc. for professional services for Old Mission Dam Phase II Design; authorizing the expenditure of an amount not to exceed \$36,600 from Old Mission Dam Restoration, CIP-29-607, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to transfer unexpended funds to the appropriate reserves upon the advice of the administering department.

(See City Manager Report CMR-86-515. Mission Trails Regional Park Community Area. District-7.)

COMMITTEE ACTION: Reviewed by PFR on 11/12/86. Recommendation to approve the amendment to the consultant agreement for Old Mission Dam Restoration Phase II Design. Districts 1, 2, 6 and 7 voted yea. District 5 not present.

Aud. Cert. 8700373.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A351-380.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor-O'Connor-yea.

* ITEM-119: (R-87-971) ADOPTED AS RESOLUTION R-267113

Approving Change Order No. 21 to the Ingraham Street Bridge over Mission Bay Channel Project, for construction of an artificial reef in City-owned waters west of Mission Beach; authorizing the City Auditor and Comptroller to accept \$20,000 from the State of California Department of Fish and Game; authorizing the City Auditor and Comptroller to add \$20,000 to CIP-53-035, Ingraham Street Bridge over Mission Bay Channel; authorizing the expenditure of an amount not to exceed \$32,000 from CIP-53-035, Ingraham Street Bridge over Mission Bay Channel, for the purpose of providing funds for the above project.

(Mission Beach Community Area. District-6.)

CITY MANAGER REPORT: On October 27, 1986, the City Council by Resolution R-266861 approved the concept for an artificial reef westerly of Mission Beach. The proposed site would be located 0.75 to 1.4 nautical miles off shore of Mission Beach at a water depth of 60 feet to 100 feet. This artificial reef will increase opportunities for local sport anglers. The California Department of Fish and Game has requested City participation in development of this artificial reef by disposal of 5,200 tons of demolition material from the South Ingraham Street Bridge at the reef site. The estimated cost for barging and placement of 5,200 tons of concrete bridge material at the reef site is \$32,000. The Department of Fish and Game has proposed to deposit \$20,000 with the City for this purpose, with the City contributing \$12,000. Change Order No. 21 for the Ingraham Street Bridge over Mission Bay Channel will provide for construction of the artificial reef.

Aud. Cert. 8700433.

FILE LOCATION: W.O. 118153

COUNCIL ACTION: (Tape location: A351-380.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Struiksmayea.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor-O'Connor-yea.

ITEM-200: (R-87-895) ADOPTED AS RESOLUTION R-267114

(Continued from the meeting of November 6, 1986, Item

703F, at Mayor O'Connor's request, to consult with the City Attorney.)

Council confirmation of the following appointments by the Mayor to the Senior Citizen Advisory Board, for terms ending July 1, 1988:

REPRESENTATIVE FROM

Walter J. Knodel (To replace Muriel
Fleischman, whose term
has expired) District 1
Dorothea Edmiston (Reappointment) District 3
Luther Whitten (To replace A. Dale
Cobb, who has resigned) District 6
Vera Armstrong (Reappointment) District 7
Laura Rodriquez (Reappointment) District 8
Robert P. DeMarco (To replace Marguerite
Brodeur, whose term
has expired) City-at-Large

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A381-390.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-201:

Two actions relative to Water Replacement Group 453:
(North Park Commercial and Park North-East Community Areas.
District-3.)

Subitem-A: (R-87-797) ADOPTED AS RESOLUTION R-267115

Inviting bids for Water Replacement Group 453 on Work Order No. 148190/19901; authorizing the City Manager to execute a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$1,048,449 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation - Main Replacements, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7681)

Subitem-B: (R-87-798) ADOPTED AS RESOLUTION R-267116

Authorizing the use of City Forces to do all the work to make connections and perform operational checks, not to

exceed the cost of \$116,562.

CITY MANAGER REPORT: This project is a portion of the continuing annual CIP allocation for main replacements.

Construction of this project will replace 9100 feet of old deteriorated cast iron water mains within the Park North-East and North Park Commercial Community Areas.

Aud. Cert. 8700242.

WU-P-87-036.

FILE LOCATION: W.O. 148190/19901 CONFY87-1

COUNCIL ACTION: (Tape location: A391-400.)

MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-202: (R-87-996) ADOPTED AS RESOLUTION R-267117

Endorsing the San Dieguito Lagoon Resource Enhancement Program; requesting the staff to pursue implementation of the portion of the program falling within the City of San Diego.

(See memorandum from Council Members Mike Gotch and Abbe Wolfsheimer dated 8/12/86 and City Manager Report CMR-86-540.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A401-536.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-203: (R-87-934) ADOPTED AS RESOLUTION R-267118

Authorizing the City Manager to execute a third amendment to the Partial Use and Occupancy Agreement with Joe Crowder for swap meets at stadium parking lot facilities.

FILE LOCATION: LEAS - Joe Crowder LEASFY87-1

COUNCIL ACTION: (Tape location: A540-547.)

MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-204: (R-87-826) ADOPTED AS RESOLUTION R-267119

Authorizing the City Manager to enter into an agreement with the San Diego Regional Employment Training Consortium (RETC) for the amount of \$80,500, allowing the City's Youth Employment Program (REGY) to continue to operate a Career Start Program to March 31, 1987.

CITY MANAGER REPORT: On March 4, 1985 the City Council authorized the City Manager to enter into a contract with the San Diego Regional Employment and Training Consortium (RETC) to allow the San Diego Youth Employment Program (REGY) to operate a youth employment program known as "Career Start" for the economically disadvantaged youths. The original contract provided employment training and related services to 125 youths at a cost of \$287,500. At the termination of that contract on June 30, 1986, the City had enrolled 147 youths while utilizing \$221,950. This contract continues that program at a reduced funding level of \$80,500 to March 31, 1987. This program targets 16 to 18 year old economically disadvantaged youth who are school dropouts or graduates who function below the tenth grade level. The program, through a plan that combines 320 hours of classroom and/or job training based on individual need, attempts to place them in permanent employment situations. These funds will enable REGY to serve 47 youths. It is expected that if this program is completed in the specified time frame, additional funding will be available.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A548-585.)

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-205: (O-87-100 Rev. 1) ADOPTED AS ORDINANCE O-16766 (New Series)

Adoption of an Ordinance authorizing the issuance and sale of City of San Diego Industrial Development Revenue Bonds (Carmel Mountain Healthcare Center Project), in an aggregate principal amount not to exceed \$5,800,000; authorizing a loan agreement with Gene E. Lynn Carmel Mountain Limited Partnership, and an indenture with a trustee or trustees.

(Rancho Carmel Community Area. District-1. Introduced on 11/10/86. Council voted 6-0. Districts 4, 5 and 6 not present.)

CITY MANAGER REPORT: This is the final action required by

the City Council to authorize execution of documentation and sale of bonds for Gene E. Lynn. Bond proceeds will finance construction of a skilled care center in Rancho Carmel at the intersection of Carmel Mountain Road and Camino Del Norte. The City Council adopted Inducement Resolution R-264599 on 12/2/85. After consideration of a staff evaluation report and a presentation by the applicant, the City Council adopted Resolution R-265405 on 4/7/85 authorizing the City Manager to continue preparation for the issuance of bonds.

The bonds, not to exceed \$5,800,000, at an estimated interest rate of 8 percent, will be 30 year bonds. The bonds will be secured by a Deed of Trust (first lien on the real property), by a security interest in furnishings and equipment, by assignment of revenues received from the project, and by an unconditional guarantee of Gene E. Lynn. Sale will be by private placement. The indenture specifies that the bonds, and interest thereon, are payable solely by Gene E. Lynn, through the Trustee, and further that "neither the faith and credit, nor the taxing power of the City is pledged to the payment of principal or interest on the bonds."

Documents, drafts of which are on file with the City Clerk, include a loan agreement between the City and Gene E. Lynn, trust indenture between the City and United States National Bank of Oregon, bond purchase agreement between the City and the bonds purchaser(s), and a private offering memorandum.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A586-615.)

MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-S400: (R-87-1028) ADOPTED AS RESOLUTION R-267120

Proclaiming Saturday, December 6, 1986 to be "Helen Bedford Day" in San Diego and recognizing her outstanding contributions to the betterment of outdoor recreational activities and life in America's Finest City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-320.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-S401: (O-87-69) ADOPTED AS ORDINANCE O-16767 (New Series)

Amending Ordinance O-16649 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1986-87," by amending Document No. 00-16649-1 as amended and adopted therein, by amending Exhibit B to said Ordinance only to change the titles of Lifeguard Lieutenant and Captain to Marine Safety Lieutenant and Captain, respectively, all other terms and conditions for said positions to remain unchanged.

(Introduced on 11/3/86. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A310-315.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-S402: (O-87-85) ADOPTED AS ORDINANCE O-16768 (New Series)

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of Fifth Avenue between Fir and Grape Streets; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Centre City Community Area. District-8. Introduced on 11/3/86. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A310-315.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-S403: (O-87-95 Rev.) REINTRODUCED AS AMENDED

(Continued from the meeting of November 18, 1986, Item 50, at Council Member Cleator's request, so allow the Planning Department can bring back the proper language for the Ordinance that agrees with the Planning Commission,

Planning Department and property owners.)
Amending Chapter X, Article 3, Division 11, of the San Diego Municipal Code, by repealing Sections 103.1104.3 and 103.1106, by renumbering and amending Sections 103.1102, 103.1104, 103.1104.1, 103.1104.2, 103.1104.4, 103.1108, 103.1108.1, 103.1108.2, 103.1108.3, 103.1108.4, 103.1110 and 103.1112, and by adding Sections 103.1105 and 103.1106, relating to the Otay Mesa Development District, to provide a development permit procedure that will allow the majority of proposed projects to be processed ministerially.
(Otay Mesa Community Area. District-8. Introduced as amended on 11/3/86. Council voted 9-0.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A620-B180.)

MOTION BY CLEATOR TO APPROVE WITH THE PLANNING DEPARTMENT'S LANGUAGE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

NOTE: Reintroduction of this item was determined to be necessary by the City Attorney due to the substantive changes in the ordinance language submitted by the Planning Department.

ITEM-S404: (O-87-114) INTRODUCED TO BE ADOPTED DECEMBER 8, 1986

Introduction of an Ordinance establishing certain limitations for the Redevelopment Plan for the Horton Plaza Redevelopment Project, as required by California Health and Safety Code Section 33333.4.

(See the memorandum from the Executive Vice President of CCDC dated 11/10/86. Centre City Community Area. District-8.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B181-295.)

MOTION BY STRUIKSMA TO INTRODUCE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-S405:

Two actions relative to the Market Street and Linda Vista Redevelopment Project Limitations:
(Southeast San Diego and Linda Vista Community Areas.

Districts-4 and 5.)

Subitem-A: (O-87-115) INTRODUCED, TO BE ADOPTED DECEMBER
8, 1986

Introduction of an Ordinance establishing certain
limitations for the Redevelopment Plan for the Market
Street Industrial Park Redevelopment Project, as required
by the California Health and Safety Code, Section 33333.4.

Subitem-B: (O-87-116) INTRODUCED, TO BE ADOPTED DECEMBER
8, 1986

Introduction of an Ordinance establishing certain
limitations for the Redevelopment Plan for the Linda Vista
Shopping Center Redevelopment Project, as required by the
California Health and Safety Code, Section 33333.4.

CITY MANAGER REPORT: On September 16, 1985, the Governor
signed Senate Bill 690 (SB690), which requires each City to
adopt an ordinance for all redevelopment plans approved prior to
October 1, 1976. The ordinance must contain three provisions:
First, there must be a limitation on the amount of tax increment
which may be allocated to the Agency for each pre-1976
redevelopment plan. Second, the ordinance must place a time
limit on when the Agency may establish or incur loans, advances
and indebtedness to finance development, other programs and
activities. Third, the ordinance must impose a time limitation
(not to exceed 12 years) on the use of the Agency's power of
eminent domain. For Market Street, the tax increment limitation
was calculated as the amounts necessary to pay both principal
and interest. For Linda Vista, the limitation is the increment
projected to be generated by the end of FY 2037. The
calculation also allows a full 20 percent set aside for low and
moderate income housing. The time limits on incurring debt are
the durations of each redevelopment plan. The limit on eminent
domain is the maximum established in SB690. The following is a
summary of the projects:

	Market Street	Linda Vista
Date Project Adopted	August 18, 1976	November 21, 1972
Project Activity	Industrial Park	Shopping Center
Source of Debt	CDBG, General Fund	CDBG, Revenue Sharing, Gen. Fund
Increment Generated FY86	\$76,434	\$55,173
Tax Increment Limitation	\$1,682,000	\$13,225,000
Limit on Incurring debt	August 18, 2011	November 21, 2007
Limit on Eminent Domain	December 15, 1998	December 15, 1998

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B296-299.)

MOTION BY JONES TO INTRODUCE. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-S406:

(Continued from the meeting of November 18, 1986, Item 106, at Pardee Construction's request.)

Six actions relative to the final subdivision map of NCW Neighborhood 7 Unit 11, a 57-lot subdivision located northeasterly of Del Mar Heights Road and El Camino Real: (North City West Community Area. District-1.)

Subitem-A: (R-87-858) ADOPTED AS RESOLUTION R-267121

Authorizing the execution of a subdivision improvement agreement with Pardee Construction for the installation and completion of public improvements.

Subitem-B: (R-87-857) ADOPTED AS RESOLUTION R-267122

Approving the final map.

Subitem-C: (R-87-869) ADOPTED AS RESOLUTION R-267123

Approving the acceptance by the City Manager of a grant deed of Pardee Construction Company, granting to City Parcel "C" of N.C.W. Neighborhood 7 Unit 11.

Subitem-D: (R-87-870) ADOPTED AS RESOLUTION R-267124

Approving the acceptance by the City Manager of a street easement deed of Matthew T. Kissane and Joyce A. Kissane, granting to City an easement for public street purposes in a portion of Parcel 1 of Parcel Map PM-4244; dedicating said land as and for a public street, and naming the same Lansdale Drive and Black Mountain Road.

Subitem-E (R-87-871) ADOPTED AS RESOLUTION R-267125

Vacating an unneeded building restricted easement affecting Sections 17 and 18, Township 14 South, Range 3 West, S.B.M., pursuant to Section 8300 et seq. of the Streets and Highways Code.

Subitem-F: (R-87-872) ADOPTED AS RESOLUTION R-267126

Vacating an unneeded water easement affecting Sections 17

and 18, Township 14 South, Range 3 West, S.B.M., pursuant to Section 8300 et seq. of the Streets and Highways Code.

FILE LOCATION:

Subitems A-B SUBD- Del Mar Heights Road and
El Camino Real;

Subitem C DEED F-3629;

Subitem D DEED F-3630;

Subitem E DEED
F-3631;

Subitem F DEED F-3632 CONTFY87-1;
DEEDFY87-4

COUNCIL ACTION: (Tape location: B300-310.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-UC-1: (R-87-1142) ADOPTED AS RESOLUTION R-267127
861124

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Mike Gotch from the City Council meetings of November 10, 1986, November 25, 1986, and the Public Facilities and Recreation Committee meeting of November 26, 1986 for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B521-545.)

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 3:23 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B546-546).

ADDITIONAL BUSINESS: APPROVED
19861124

Request by Paul Robinson for reconsideration of Unit No. 2, Black Mountain Vistas North, Item No. 341 from Council meeting of November 18, 1986. To renotice and set the hearing for January 20, 1987, at 10:00 a.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B521-545.)

Motion by Struiksma to suspend the rules and consider the request for reconsideration. Second by McCarty.

Passed: Yeas-2,3,4,5,6,7,M. Nay-1. Vacant-8.

MOTION BY STRUIKSMA TO APPROVE THE RECONSIDERATION OF UNIT NO. 2, BLACK MOUNTAIN VISTAS NORTH OF ITEM NO. 341 FROM COUNCIL MEETING OF NOVEMBER 18, 1986. Second by

McCarty. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Mayor O'Connor-yea.